Ashburnham Advisory Board Meeting July 12, 2012 Ashburnham Public Safety Building AFD Meeting Room

Meeting called to order at 8:02 p.m.

Members present:

Bill Johnson, ChairmanJoe OliveiraJamie PiedrafiteGail DumontDuncan PhyfeBeldon DiVito

The purpose of the special meeting of the Advisory Board is to address requests for transfer from the Reserve Fund.

The Ashburnham DPW has requested a Reserve Fund transfer of \$10,050 for the Transfer Station. Motion to approve the transfer made by J. Oliveira, seconded by J. Piedrafite. Unanimous

The Ashburnham DPW has requested a Reserve Fund transfer of \$14,500 for Repairs and Maintenance. Motion to approve the transfer made by D. Phyfe, seconded by J. Piedrafite. Unanimous

A request for a Reserve Fund transfer of \$1000 for the inspection of JR Briggs. Motion to approve the transfer made by B. DiVito, seconded by J. Oliveira. Unanimous

Motion to accept the minutes of June 25, 2012 made by D. Phyfe, seconded by J. Oliveira. Majority approved. J. Piedrafite and B. DiVito abstained.

At 8:20 p.m. B. Johnson motioned to adjourn, seconded by J. Oliveira. Unanimous

Respectfully submitted,

~Gail Dumont Advisory Board, Secretary